

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, February 22, 2006

3:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councilor Isaac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna A. Archuleta Loeser
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Isaac Benton, Teresa Córdova, Martin Heinrich and Deanna Archuleta-Loeser

Excused: Michael Cadigan, Pablo Rael and Martin Chávez

Alternate: Bruce Perlman

Commissioner Armijo called the meeting to order at 3:05 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Councillor Issac Benton lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - January 25, 2006 Meeting

A motion was made by Commissioner Armijo, seconded by Councillor Benton, to approve the January 25, 2006 meeting minutes. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman

Excused: 2 - Michael Cadigan, Rael and Martin Chávez

PROCLAMATIONS AND AWARDS

A. Award - 2005 Pollution Prevention Excellence

Doug Dailey, Wastewater Division Manager, presented the 2005 Pollution Prevention Excellence to Sennheiser New Mexico LLC.

B. Award - 2004-2005 Industrial Pretreatment Excellence

Doug Dailey, Wastewater Division Manager, presented the 2004-2005 Industrial Pretreatment Excellence to Albuquerque Publishing Company.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - March 15, 2006 at 5:00 PM

Commissioner Armijo announced that the next Water Utility Authority meeting will be on March 15, 2006 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-06-1 Determining the Final Cost for the College Trunk 3W/4W Facilities Constructed by Westland Development; Establishing the Quarterly Cycle for Development Reimbursement

Introduced (Immediate Action)

- WUA R-06-2** Adopting City of Albuquerque Purchasing Rules and Regulations for the Water Utility Authority
Introduced
- WUA R-06-3** Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2007 to Meet Five-Year Goals
Introduced
- WUA O-06-1** Amending Section 2-1-1 and 2-1-3 of the Water Utility Authority Budget Ordinance for Technical Adjustments and to Include Provision for Fund Based Budgets and Balanced Budgets
Introduced

APPROVAL OF CONSENT AGENDA

APPROVALS

- WUA R-06-1** Determining the Final Cost for the College Trunk 3W/4W Facilities Constructed by Westland Development; Establishing the Quarterly Cycle for Development Reimbursement
A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed. The motion carried by the following vote:
For: 6 - Alan B. Armijo, Isaac Benton, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman
Excused: 2 - Michael Cadigan, Rael and Martin Chávez
- WUA C-06-2** FY06 2nd Quarter Operating Financial Report
A motion was made by Commissioner Armijo, seconded by Councillor Heinrich, that this matter be Receipt Be Noted. The motion carried by the following vote:
For: 6 - Alan B. Armijo, Isaac Benton, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman
Excused: 2 - Michael Cadigan, Rael and Martin Chávez
- WUA C-06-3** FY06 2nd Quarter Capital Improvement Program Financial Report
A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Receipt Be Noted. The motion carried by the following vote:
For: 6 - Alan B. Armijo, Isaac Benton, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman
Excused: 2 - Michael Cadigan, Rael and Martin Chávez
- WUA C-06-4** Water Storage Space Lease Agreement with City of Santa Fe
A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman
Excused: 2 - Michael Cadigan, Rael and Martin Chávez

WUA C-06-5 Appointment to Water Resources Advisory Committee [Institution User Category]

Confirmation of Karen Alarid to Water Resources Advisory Committee

A motion was made by Councillor Benton, seconded by Commissioner Archuleta-Loeser, that this matter be Confirm. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Bruce Perlman
Excused: 2 - Michael Cadigan, Rael and Martin Chávez

OTHER BUSINESS

A. Water Resources Advisory Committee Status Report

There was no status report from the advisory committee.

B. Presentation on Drought Management Strategy

Leann Towne from Bureau of Reclamation provided information on snowpack levels in the major basins and the reservoir storage levels. John Stomp, ABCWUA Water Resources Manager, provided an overview of the Authority's Drought Management Strategy.

The Authority board decided to begin preparing for a Drought Advisory.

The Authority board directed staff to come back to Authority at their March meeting and provide list of recommendations of voluntary and mandatory measures that should implemented for a Drought Advisory.

ADJOURNMENT

The meeting was adjourned at 4:05 p.m.